



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



X44IIF3N

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*Company Name:* **55-60 ST. OLAFS ROAD LIMITED**

*Company Number:* **03862495**

*Date of this return:* **20/10/2009**

*SIC codes:* **9800**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O QUADRANT PROPERTY MANAGEMENT LTD KENNEDY HOUSE  
115 HAMMERSMITH ROAD  
LONDON  
ENGLAND  
W14 0QH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**LEES-BUCKLEY & CO 16 NORTHFIELDS PROSPECT  
PUTNEY BRIDGE ROAD  
LONDON  
UNITED KINGDOM  
SW18 1PE**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' indemnities (section 237)  
Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary* **I**

*Type:* **Person**  
*Full forename(s):* **MARK**  
*Surname:* **WHITFIELD**  
*Former names:*  
*Service Address:* **56 ST OLAFS ROAD  
LONDON  
UNITED KINGDOM  
SW6 7DN**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **BENEDICT JAMES**  
*Surname:* **CRUISE**  
*Former names:*  
*Service Address:* **58 ST. OLAFS ROAD  
LONDON  
UNITED KINGDOM  
SW6 7DN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/07/1979**                      *Nationality:* **UK**  
*Occupation:* **SALES DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK**  
*Surname:* **JORDAN**  
*Former names:*  
*Service Address:* **55 ST. OLAFS ROAD  
LONDON  
UNITED KINGDOM  
SW6 7DN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/04/1962**                      *Nationality:* **BRITISH**  
*Occupation:* **WRITER**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **CAROLINE AMELIA SAGE**  
*Surname:*                        **MAKROPOULOS**  
*Former names:*  
*Service Address:*              **59 ST. OLAFS ROAD**  
                                             **LONDON**  
                                             **UNITED KINGDOM**  
                                             **SW6 7DN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/06/1973**                              *Nationality:*    **BRITISH**  
*Occupation:*    **STUDENT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>

*Prescribed  
particulars*      **THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 20/10/2009**

*Name:*                    **DESRA EMMA CRUISE & BENEDICT JAMES CRUISE**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 20/10/2009**

*Name:*

**ESTHER KATHRYN JONES & SARAH ELIZABETH JONES**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 20/10/2009**

*Name:*

**MARK JORDAN**

*Address:*

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*Shareholding 4:*

**0 ORDINARY Shares held as at 20/10/2009  
1 DISPOSED OF IN PERIOD ON 11/07/2009**

*Name:*

**DOMINIC LUKE KENNEDY**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 20/10/2009**

*Name:*

**RICHARD DAVID MARKHAM PHILLIPS & DAVID CHARLES  
MARKHAM PHILLIPS**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 20/10/2009**

*Name:*

**CAROLINE AMELIA SAGE MAKROPOULOS**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 20/10/2009**

*Name:*

**KARA WHITFIELD, LARAINÉ WHITFIELD & JOHN RICHARD  
WHITFIELD**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.